

Regular Meeting of the Infrastructure Committee
Held at the Roswell Convention Center
May 16, 2016

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 15-56.

ROLL CALL

The meeting convened at 4:02 p.m. with Chair Best presiding and Councilors Oropesa, Sanchez and Grant being present.

Staff Present: Bill Morris

Guests Present: Larry Connolly

APPROVAL OF AGENDA AND MINUTES

Councilor Grant moved to approve the May 16, 2016 regular Infrastructure Committee Meeting Agenda as presented and the April 18, 2016 minutes for the regular Infrastructure Committee Meeting. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

NON-ACTION ITEMS

May 24, 2016 Bid Update. Mr. Morris gave an update of the May 24, 2016 project bid openings. The following projects were advertised on May 1, 2016 and will open bids May 24, 2016: ITB-16-045 Roswell Museum Bridge Project, ITB-16-046 Sewer Manhole Rehabilitation Project 2016 and ITB-16-47 Kerr Station Valve Replacements.

Rio Fuente Business Park. Mr. Morris discussed Rio Fuente Business Park stating it is a potential development located East of Atkinson Avenue, near 5th Street. This potential development is in Chaves County and was approved by the Extraterritorial Zoning Commission (ETZ). Smith Engineering who is representing this development has requested use of city sewer services. The City Engineer has advised that would not be possible unless it would be annexed into the City. At this time, the City is awaiting response from Smith Engineering.

City Project Updates. Mr. Morris briefed the committee on current and upcoming projects:

- Splash Pad – 80% Complete
- RFP Convention Center Upgrade Design Services – April 10 Advertisement, May 24 deadline for proposals
- Recreation Center Design Update – Program Statement by 20th
- CDBG Project E. Bland – 48% complete, estimated completion date is 6/28/16

REGULAR ITEMS

NONE

OTHER BUSINESS

NONE

ADJOURN

The meeting adjourned at 4:17 p.m.